

Rose Hill Historical Society
Minutes
October 2, 2013, 7:00 pm @ Rose Hill Bank Rose Room

Members present: Only current PAID memberships are allowed to vote.

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer, Keith Cox, Board member; Jamie Brazda; Daryl Futhey; Tom Linot; Helen McMurphy; Cathy and Dan Pickett; Chris Wendt. **GUESTS:** None.

AGENDA: Call meeting to order at: 7:07 pm.

Approve October agenda: Move: Chris Wendt; Second: Cathy Pickett; approved.

Approve September meeting minutes: Move: Chris Wendt; Second: Keith Cox; approved.

Daryl Futhey used the projector to show the minutes and the website.

Financial Report: Marion Futhey: Balance: \$21,302.76. Book Balance: \$694.11.

Approve Financial Report: Move: Dan Pickett; Second: Keith Cox; approved.

Member and Committee reports:

Pleasant Center School & Museum Grounds: Keith Cox reported a work day for October 9 with RHHS Senior Class.

Finance and Budget: Marion Futhey Contacted Pompeo again – no reply about 501c issue.

Staging and Decorating: Helen McMurphy & Linda King: Window theme is Fall Festival/Carnival.

Fundraising: Helen McMurphy reported 71 Fall Festival booths.

Membership: Membership forms will be available at the Fall Festival booth.

Historical Book: Continue to sell books.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.
- Jamie Brazda reported on some ideas for the Historical Society Scholarship. Cindy Bradford appointed a committee to work on procedures/etc.: Jamie Brazda, Janie Barnard, Craig Linot.
- Fall Festival: Cindy will send a group e-mail to the membership for volunteers to work. A float will be entered in the parade with a trailer hauling the Harris Truck.

NEW BUSINESS:

- Hometown Christmas committee continues to meet monthly. Date is December 14.
- December meeting and party will be held at the Museum December 5 and members are asked to bring donations for the Rose Hill Community Assistance program.
- 2014 Meeting dates: Dan Pickett moved to continue meeting dates on the first Wednesday of each month; Keith Cox seconded; approved.
- Museum hours will continue on 2nd and 4th Saturdays and by appointment.

Adjourn: Move: Dan Pickett; Second: Daryl Futhey. Meeting adjourned at 8:13 pm.

Next Meeting: November 6, 2013.